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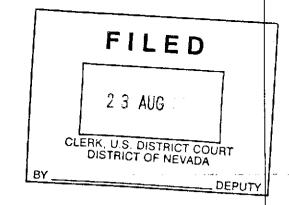
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UNITED STATES DISTRICT COURT DISTRICT OF NEVADA -oOo-

9 UNITED STATES OF AMERICA. 10 PLAINTIFF. 11 VS. 12 JACOB LILL. EDMUND SCHROBACK, 13 CHRISTOPHER GREEN. KYLE LAIR, 14 RICHARD WHEATON, MICHAEL SAVINO, and 15 ANA MARTINEZ, 16 DEFENDANTS. 17

CRIMINAL INDICTMENT

2:11-cr- 310

VIOLATIONS:

21 U.S.C. § 846 - Conspiracy to Distribute Marijuana and Hashish Oil

21 U.S.C. § 856(a) - Maintaining a Drug-Involved Premises

21 U.S.C. §§ 841 (a)(1) and 860(a) - Distribution of a Controlled Substance within 1000 feet of a Playground

21 U.S.C. § 841 (a)(1) - Possession With Intent to Manufacture a Controlled Substance

21 U.S.C. § 841 - Distribution of Marijuana / Possession of Marijuana and Hashish Oil with Intent to Distribute

THE GRAND JURY CHARGES THAT:

COUNT ONE

Conspiracy to Distribute Marijuana

From a time unknown, and continuing up to and including August 3, 2011, in the

State and Federal District of Nevada,

1 JACOB LILL. EDMUND SCHROBACK. 2 CHRISTOPHER GREEN, KYLE LAIR. 3 RICHARD WHEATON. MICHAEL SAVINO, and 4 ANA MARTINEZ 5 defendants herein, did knowingly and intentionally combine, conspire, confederate and agree with each other and others known and unknown to possess with the intent to 6 7 distribute less than 50 kilograms of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D). 8 9 All in violation of Title 21, United States Code, Section 846. 10 COUNT TWO Conspiracy to Distribute Hash Oil 11 From a time unknown, and continuing up to and including August 3, 2011, in the 12 13 State and Federal District of Nevada, 14 JACOB LILL. **EDMUND SCHROBACK,** CHRISTOPHER GREEN. 15 KYLE LAIR. 16 RICHARD WHEATON. MICHAEL SAVINO, and 17 **ANA MARTINEZ** 18 defendants herein, did knowingly and intentionally combine, conspire, confederate and 19 agree with each other and others known and unknown to possess with the intent to 20 distribute one kilogram and more of Hashish Oil, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). 21 22 All in violation of Title 21, United States Code, Section 846. 23 **COUNT THREE** Maintaining a Drug-Involved Premises 24 From a time unknown but not later than March 3, 2011, up to and including April 25 26 13, 2011, in the State and Federal District of Nevada,

JACOB LILL, and EDMUND SCHROBACK.

defendants herein, knowingly and intentionally opened and maintained a place identified as: Completely Legal, located at 3655 S. Durango Suite #19, Las Vegas, Nevada, 89147, for the purpose of distributing marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, Section 856(a)(1).

COUNT FOUR

Maintaining a Drug-Involved Premises

From a time unknown but not later than March 3, 2011, up to and including August 3, 2011, in the State and Federal District of Nevada,

JACOB LILL, and EDMUND SCHROBACK,

defendants herein, knowingly and intentionally opened and maintained a place identified as: Completely Legal 2.0, located at 6401 N. Durango Avenue, Suite #120, Las Vegas, Nevada, 89149, for the purpose of distributing marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, Section 856(a)(1).

COUNT FIVE

Maintaining a Drug-Involved Premises

From a time unknown but not later than March 3, 2011, up to and including August 3, 2011, in the State and Federal District of Nevada,

JACOB LILL, and EDMUND SCHROBACK,

defendants herein, knowingly and intentionally opened and maintained a place identified as: Completely Legal 3.0, located at 3650 S. Eastern Avenue, Suite #100, Las Vegas, Nevada, 89169, for the purpose of distributing marijuana, a Schedule I controlled substance, all in violation of Title 21, United States Code, Section 856(a)(1).

COUNT SIX 1 Distribution of a Controlled Substance Within 1000 Feet of a Playground 2 On or about March 3, 2011, in the State and Federal District of Nevada. 3 4 JACOB LILL. **EDMUND SCHROBACK,** 5 CHRISTOPHER GREEN, and 6 KYLE LAIR. defendants herein, did knowingly and intentionally distribute, and possess with the intent 7 to distribute, marijuana, a Schedule I controlled substance, within 1,000 feet of the real 8 property comprising a playground, to wit: a public playground located at Desert Breeze 9 Park, 8425 Spring Mountain Rd., Las Vegas, Nevada, in violation of Title 21, United 10 11 States Code, Sections 841(a)(1) and 860(a). 12 **COUNT SEVEN** Distribution of a Controlled Substance Within 1000 Feet of a Playground 13 14 On or about March 15, 2011, in the State and Federal District of Nevada, 15 JACOB LILL, EDMUND SCHROBACK, and CHRISTOPHER GREEN. 16 17 defendants herein, did knowingly and intentionally distribute, and possess with the intent to distribute, marijuana, a Schedule I controlled substance, within 1,000 feet of the real 18 property comprising a playground, to wit: a public playground located at Desert Breeze 19 Park, 8425 Spring Mountain Rd., Las Vegas, Nevada, in violation of Title 21, United 20 States Code, Sections 841(a)(1) and 860(a). 21 22 COUNT EIGHT Possession with Intent to Manufacture a Controlled Substance 23 On or about April 13, 2011, in the State and Federal District of Nevada, 24 JACOB LILL: 25 EDMUND SCHROBACK. ANA MARTINEZ, and 26 MICHAEL SAVINO,

defendants herein, knowingly and intentionally possessed with the intent to manufacture, distribute and dispense approximately 200 marijuana plants, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(vii).**COUNT NINE** Possession with Intent to Manufacture a Controlled Substance From a time unknown to on or about August 4, 2011, in the State and Federal District of Nevada, JACOB LILL, and **EDMUND SCHROBACK,** defendants herein, knowingly and intentionally possessed with the intent to manufacture, distribute and dispense approximately 222 marijuana plants, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(vii).

1 FORFEITURE ALLEGATION ONE Conspiracy to Distribute Marijuana and Conspiracy to Distribute Hash Oil 2 3 1. The allegations of Counts One and Two of this Criminal Indictment are 4 hereby realleged and incorporated herein by reference for the purpose of alleging 5 forfeiture pursuant to Title 21, United States Code, Section 853(a)(1). 6 2. Upon convictions of the felony offenses charged in Counts One and Two 7 of this Criminal Indictment. 8 JACOB LILL 9 EDMUND SCHROBACK, CHRISTOPHER GREEN, 10 KYLE LAIR, RICHARD WHEATON, 11 MICHAEL SAVINO, and ANA MARTINEZ. 12 13 defendants herein, shall forfeit to the United States of America, any property constituting, 14 or derived from, any proceeds obtained, directly or indirectly, as the result of violations 15 of Title 21, United States Code, Sections 841(a)(1), (b)(1)(c), (b)(1)(D), and 846: 16 a. \$81,475.00 in United States Currency (seized 17 from 24/7 Private Vaults, based on keys 18 recovered from Jacob Lill on or about 4/13/11); 19 b. \$4,105.00 in United States Currency (seized **20** from Edmund J. Schroback representing the 21 day's drug sales of marijuana by Completely 22 Legal 1.0 on or about 4/13/2011); 23 \$2,962.00 in United States Currency (seized C. 24 from the cash register at Completely Legal 2.0 25 on or about 4/13/2011); 26

1	d.	\$2,585.00, in United States Currency (seized
2		from the cash drawer at Completely Legal 2.0
3		on or about 8/3/2011);
4	e.	\$1,314.00 in United States Currency (seized
5		from master bedroom of Jacob Lill's home or
6		or about 8/3/2011);
7	f.	\$12,056.00 in United States Currency (seized
8		from bag in Jacob Lill's vehicle at his home or
9		or about 8/3/2011);
10	g.	\$2,567.00 in United States Currency (seized
11		from cash drawer at Completely Legal 3.0 on o
12		about 8/3/2011);
13	h.	\$7,432.00 in United States Currency (seized
14		from Jacob Lill's residence on or about
15		4/13/2011);
16	i.	\$2,150.00 in United States Currency (seized
17		from Bank of America Account No
18		501012187203 in the name of PMW, Inc.
19		seized on or about 8/5/2011);
20	j.	\$2,665.00 in United States Currency (seized
21		from Bank of America Account No
22		501012645570 in the name of EOS Ventures
23		LLC seized on or about 8/5/2011); and
24	k.	2007 Mercedes CLK350, VIN
25		WDBTJ56H57F215349, including
26		approximately \$18,000 in upgrades, including

1 a custom audio system (seized on or about 2 4/13/11). 3 All pursuant to Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), 4 (b)(1)(D), 846, and 853(a)(1). 5 FORFEITURE ALLEGATION TWO Conspiracy to Distribute Marijuana and Conspiracy to Distribute Hash Oil 6 7 1. The allegations of Counts One and Two of this Criminal Indictment are 8 hereby realleged and incorporated herein by reference for the purpose of alleging 9 forfeiture pursuant to Title 21, United States Code, Section 853(a)(2). 10 2. Upon convictions of the felony offenses charged in Counts One and Two 11 of this Criminal Indictment. 12 JACOB LILL EDMUND SCHROBACK. 13 CHRISTOPHER GREEN. KYLE LAIR. 14 RICHARD WHEATON, MICHAEL SAVINO, and 15 ANA MARTINEZ 16 defendants herein, shall forfeit to the United States of America, any property used, or 17 intended to be used, in any manner or part, to commit, or to facilitate the commission of 18 violations of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C), (b)(1)(D), and 19 846: 20 2,150.00 in United States Currency (seized a. 21 Bank of America Account No. 22 501012187203 in the name of PMW, Inc.); 23 \$2.665.00 in United States Currency (seized b. 24 Bank of America Account No. 25 501012645570 in the name of EOS Ventures, 26 LLC); and

c. 2007 Mercedes CLK350, VIN: WDBTJ56H57F215349, including approximately \$18,000 in upgrades, including a custom audio system.

All pursuant to Title 21, United States Code Sections 841(a)(1), (b)(1)(C), (b)(1)(D), 846, and 853(a)(2).

FORFEITURE ALLEGATION THREE Maintaining a Drug-Involved Premises

- 1. The allegations of Counts Three, Four and Five of this Criminal Indictment are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a)(1).
- Upon convictions of the felony offenses charged in Counts Three, Four and
 Five of this Criminal Indictment,

JACOB LILL and EDMUND SCHROBACK,

defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of Title 21, United States Code, Section 856(a)(1):

- \$81,475.00 in United States Currency (seized from 24/7 Private Vaults, based on keys recovered from Jacob Lill on or about 4/13/11);
- \$4,105.00 in United States Currency (seized from Edmund J. Schroback representing the day's drug sales of marijuana by Completely Legal 1.0 on or about 4/13/2011);

- 1		
1	c.	\$2,962.00 in United States Currency (seized
2		from the cash register at Completely Legal 2.0
3		on or about 4/13/2011);
4	d.	\$2,585.00 in United States Currency (seized
5		from the cash drawer at Completely Legal 2.0
6		on or about 8/3/2011);
7	e.	\$1,314.00 in United States Currency (seized
8		from master bedroom of Jacob Lill's home on
9		or about 8/3/2011);
10	f	\$12,056.00 in United States Currency (seized
11		from bag in Jacob Lill's vehicle at his home on
12		or about 8/3/2011);
13	g.	\$2,567.00 in United States Currency (seized
14		from cash drawer at Completely Legal 3.0 on
15		or about 8/3/2011);
16	h.	\$7,432.00 in United States Currency (seized
17		from Jacob Lill's residence on or about
18		4/13/2011);
19	i.	\$2,150.00 in United States Currency (seized
20		from Bank of America Account No.
21		501012187203 in the name of PMW, Inc.,
22		seized on or about 8/5/2011);
23	j.	\$2,665.00 in United States Currency (seized
24		from Bank of America Account No.
25	,	501012645570 in the name of EOS Ventures,
26		LLC seized on or about 8/5/2011); and

1 k. 2007 Mercedes CLK350. VIN: 2 WDBTJ56H57F215349, including 3 approximately \$18,000 in upgrades, including 4 a custom audio system (seized on or about 5 4/13/11). 6 All pursuant to Title 21, United States Code, Sections 856(a)(1) and 853(a)(1). 7 8 FORFEITURE ALLEGATION FOUR Maintaining a Drug-Involved Premises 9 10 1. The allegations of Counts Three, Four and Five of this Criminal Indictment 11 are hereby realleged and incorporated herein by reference for the purpose of alleging 12 forfeiture pursuant to Title 21. United States Code, Section 853(a)(2). 13 2. Upon convictions of the felony offenses charged in Counts Three, Four and 14 Five of this Criminal Indictment, 15 JACOB LILL and EDMUND SCHROBACK, 16 17 defendants herein, shall forfeit to the United States of America, any property used, or 18 intended to be used, in any manner or part, to commit, or to facilitate the commission of 19 violations of Title 21, United States Code, Section 856(a)(1): 20 \$2,150.00 in United States Currency (seized a. 21 of America Bank Account No. from 22 501012187203 in the name of PMW, Inc.); 23 b. \$2,665.00 in United States Currency (seized 24 Bank of America Account 25 501012645570 in the name of EOS Ventures. 26 LLC); and

1	c. 2007 Mercedes CLK350, VIN:		
2	WDBTJ56H57F215349, including		
3	approximately \$18,000 in upgrades, including		
4	a custom audio system.All pursuant to Title 21,		
5	United States Code Sections 856(a)(1) and		
6	853(a)(2).		
7	All pursuant to Title 21, United States Code Sections 856(a)(1) and 853(a)(2).		
8			
9	FORFEITURE ALLEGATION FIVE		
10	Distribution of a Controlled Substance Within 1000 Feet of a Playground		
11	 The allegations of Count Six of this Criminal Indictment are hereby realleged 		
12	and incorporated herein by reference for the purpose of alleging forfeiture pursuant to		
13	Title 21, United States Code, Section 853(a)(1).		
14	2. Upon convictions of the felony offenses charged in Count Six of this		
15	Criminal Indictment,		
16	JACOB LILL,		
17	EDMUND SCHROBACK, CHRISTOPHER GREEN, and		
18	KYLE LAIR,		
19	defendants herein, shall forfeit to the United States of America, any property constituting,		
20	or derived from, any proceeds obtained, directly or indirectly, as the result of violations o		
21	Title 21, United States Code, Sections 841(a)(1) and 860(a):		
22	a. \$81,475.00 in United States Currency (seized		
23	from 24/7 Private Vaults, based on keys		
24	recovered from Jacob Lill on or about 4/13/11);		
25	b. \$4,105.00 in United States Currency (seized		
26	from Edmund J. Schroback representing the		
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1		day's drug sales of marijuana by Completely
2		Legal 1.0 on or about 4/13/2011);
3	C .	\$2,962.00 in United States Currency (seized
4		from the cash register at Completely Legal 2.0
5	•	on or about 4/13/2011);
6	d.	\$2,585.00 in United States Currency (seized
7		from the cash drawer at Completely Legal 2.0
8		on or about 8/3/2011);
9	e.	\$1,314.00 in United States Currency (seized
10		from master bedroom of Jacob Lill's home on
11		or about 8/3/2011);
12	f.	\$12,056.00 in United States Currency (seized
13		from bag in Jacob Lill's vehicle at his home on
14		or about 8/3/2011);
15	g.	\$2,567.00 in United States Currency (seized
16		from cash drawer at Completely Legal 3.0 on
17		or about 8/3/2011);
18	h.	\$7,432.00 in United States Currency (seized
19		from Jacob Lill's residence on or about
20		4/13/2011);
21	i.	\$2,150.00 in United States Currency (seized
22		from Bank of America Account No.
23		501012187203 in the name of PMW, Inc.,
24		seized on or about 8/5/2011);
25	j.	\$2,665.00 in United States Currency (seized
26		from Bank of America Account No.

1	501012645570 in the name of EOS Ventures,
2	LLC seized on or about 8/5/2011); and
3	k. 2007 Mercedes CLK350, VIN:
4	WDBTJ56H57F215349, including
5	approximately \$18,000 in upgrades, including
6	a custom audio system (seized on or about
7	4/13/11).
8	
9	All pursuant to Title 21, United States Code, Sections 841(a)(1),
10	860(a) and 853(a)(1).
11	FORFEITURE ALLEGATION SIX
12	Distribution of a Controlled Substance Within 1000 Feet of a Playground
13	1. The allegations of Count Six of this Criminal Indictment are hereby realleged
14	and incorporated herein by reference for the purpose of alleging forfeiture pursuant to
15	Title 21, United States Code, Section 853(a)(2).
16	2. Upon convictions of the felony offenses charged in Count Six of this
į.	
17	Criminal Indictment,
17 18	JACOB LILL,
	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and
18	JACOB LILL, EDMUND SCHROBACK,
18 19	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and
18 19 20	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and KYLE LAIR,
18 19 20 21	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and KYLE LAIR, defendants herein, shall forfeit to the United States of America, any property used, or
18 19 20 21 22	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and KYLE LAIR, defendants herein, shall forfeit to the United States of America, any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of
18 19 220 221 222 23	JACOB LILL, EDMUND SCHROBACK, CHRISTOPHER GREEN, and KYLE LAIR, defendants herein, shall forfeit to the United States of America, any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of violations of Title 21, United States Code, Sections 841(a)(1) and 860(a):

1	b. \$2,665.00 in United States Currency (seized		
2	from Bank of America Account No.		
3	501012645570 in the name of EOS Ventures,		
4	LLC); and		
5	c. 2007 Mercedes CLK350, VIN:		
6	WDBTJ56H57F215349, including		
7	approximately \$18,000 in upgrades, including		
8	a custom audio system.		
9	All pursuant to Title 21, United States Code Sections 841(a)(1), 860(a) and 853(a)(2).		
10	FORFEITURE ALLEGATION SEVEN Distribution of a Controlled Substance Within 1000 Feet of a Playground		
11	Distribution of a Controlled Substance Within 1000 Feet of a Flayground		
12	1. The allegations of Count Seven of this Criminal Indictment are hereby		
13	realleged and incorporated herein by reference for the purpose of alleging forfeiture		
14	pursuant to Title 21, United States Code, Section 853(a)(1).		
15	2. Upon convictions of the felony offenses charged in Count Seven of this		
16	Criminal Indictment,		
17	JACOB LILL, EDMUND SCHROBACK, and		
18	CHRISTOPHER GREEN,		
19	defendants herein, shall forfeit to the United States of America, any property constituting,		
20	or derived from, any proceeds obtained, directly or indirectly, as the result of violations of		
21	Title 21, United States Code, Sections 841(a)(1) and 860(a):		
22	a. \$81,475.00 in United States Currency (seized		
23	from 24/7 Private Vaults, based on keys		
24	recovered from Jacob Lill on or about 4/13/11);		
25	b. \$4,105.00 in United States Currency (seized		
26	from Edmund J. Schroback representing the		

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1	501012645570 in the name of EOS Ventures,		
2	LLC seized on or about 8/5/2011); and		
3	k. 2007 Mercedes CLK350, VIN:		
4	WDBTJ56H57F215349, including		
5	approximately \$18,000 in upgrades, including		
6	a custom audio system (seized on or about		
7	4/13/11).		
8	All pursuant to Title 21, United States Code, Sections 841(a)(1), 860(a) and		
9	853(a)(1).		
10	FORFEITURE ALLEGATION EIGHT		
11	Distribution of a Controlled Substance Within 1000 Feet of a Playground		
12	1. The allegations of Count Seven of this Criminal Indictment are hereby		
13	realleged and incorporated herein by reference for the purpose of alleging forfeiture		
14	pursuant to Title 21, United States Code, Section 853(a)(2).		
15	2. Upon convictions of the felony offenses charged in Count Seven of this		
16	Criminal Indictment,		
17	JACOB LILL,		
18	EDMUND SCHROBACK, and CHRISTOPHER GREEN,		
19	defendants herein, shall forfeit to the United States of America, any property used, or		
20	intended to be used, in any manner or part, to commit, or to facilitate the commission of		
21	violations of Title 21, United States Code, Sections 841(a)(1) and 860(a):		
22	a. \$2,150.00 in United States Currency (seized		
23	from Bank of America Account No.		
24	501012187203 in the name of PMW, Inc.);		
25	b. \$2,665.00 in United States Currency (seized		
26	from Bank of America Account No.		

1	501012645570 in the name of EOS Ventures,		
2	LLC); and		
3	c. 2007 Mercedes CLK350, VIN:		
4	WDBTJ56H57F215349, including		
5	approximately \$18,000 in upgrades, including		
6	a custom audio system.		
7	All pursuant to Title 21, United States Code Sections 841(a)(1), 860(a) and		
8	853(a)(2).		
9	FORFEITURE ALLEGATION NINE		
10	Possession with Intent to Manufacture a Controlled Substance		
11	1. The allegations of Count Eight of this Criminal Indictment are hereby		
12	realleged and incorporated herein by reference for the purpose of alleging forfeiture		
13	pursuant to Title 21, United States Code, Section 853(a)(1).		
14	2. Upon convictions of the felony offenses charged in Count Eight of this		
14 15	2. Upon convictions of the felony offenses charged in Count Eight of this Criminal Indictment,		
	Criminal Indictment,		
15	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK,		
15 16	Criminal Indictment, JACOB LILL,		
15 16 17	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and		
15 16 17 18	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ,		
15 16 17 18	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ, defendants herein, shall forfeit to the United States of America, any property constituting,		
15 16 17 18 19 20	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ, defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of		
15 16 17 18 19 20 21	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ, defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii):		
15 16 17 18 19 20 21	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ, defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii): a. \$81,475.00 in United States Currency (seized)		
15 16 17 18 19 20 21 22 23	Criminal Indictment, JACOB LILL, EDMUND SCHROBACK, MICHAEL SAVINO, and ANA MARTINEZ, defendants herein, shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of violations of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii): a. \$81,475.00 in United States Currency (seized from 24/7 Private Vaults, based on keys		

1		day's drug sales of marijuana by Completely
2		Legal 1.0 on or about 4/13/2011);
3	C.	\$2,962.00 in United States Currency (seized
4	•••	from the cash register at Completely Legal 2.0
5		on or about 4/13/2011);
6	d.	\$2,585.00 in United States Currency (seized
7	•	from the cash drawer at Completely Legal 2.0
8		on or about 8/3/2011);
9	e.	\$1,314.00 in United States Currency (seized
10		from master bedroom of Jacob Lill's home on
11		or about 8/3/2011);
12	f.	\$12,056.00 in United States Currency (seized
13		from bag in Jacob Lill's vehicle at his home on
14		or about 8/3/2011);
15	g.	\$2,567.00 in United States Currency (seized
16		from cash drawer at Completely Legal 3.0 on
17		or about 8/3/2011);
18	h.	\$7,432.00 in United States Currency (seized
19		from Jacob Lill's residence on or about
20		4/13/2011);
21	í.	\$2,150.00 in United States Currency (seized
22		from Bank of America Account No.
23		501012187203 in the name of PMW, Inc.,
24		seized on or about 8/5/2011);
25	j.	\$2,665.00 in United States Currency (seized
26		from Bank of America Account No.

1	
1	501012645570 in the name of EOS Ventures,
2	LLC seized on or about 8/5/2011); and
3	k. 2007 Mercedes CLK350, VIN:
4	WDBTJ56H57F215349, including
5	approximately \$18,000 in upgrades, including
6	a custom audio system (seized on or about
7	4/13/11).
8	
9	All pursuant to Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(vii),
10	and 853(a)(1).
11	FORFEITURE ALLEGATION TEN Possession with Intent to Manufacture a Controlled Substance
12	1 055E55ION WITH INTERICTO MAINLACTURE A CONTROLLE CUDSTAINCE
13	1. The allegations of Count Eight of this Criminal Indictment are hereby
14	realleged and incorporated herein by reference for the purpose of alleging forfeiture
15	pursuant to Title 21, United States Code, Section 853(a)(2).
16	2. Upon convictions of the felony offenses charged in Count Eight of this
17	Criminal Indictment, JACOB LILL,
18	EDMUND SCHROBACK, MICHAEL SAVINO, and
19	ANA MARTINEZ,
20	defendants herein, shall forfeit to the United States of America, any property used, or
21	intended to be used, in any manner or part, to commit, or to facilitate the commission of
22	violations of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii):
23	a. \$2,150.00 in United States Currency (seized
24	from Bank of America Account No.
25	501012187203 in the name of PMW, Inc.);
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ll ll			
1	b. \$2,665.00 in United States Currency (seized		
2	from Bank of America Account No.		
3	501012645570 in the name of EOS Ventures,		
4	LLE); and		
5	c. 2007 Mercedes CLK350, VIN:		
6	WDBTJ56H57F215349, including		
7	approximately \$18,000 in upgrades, including		
8	a custom audio system.		
9	All pursuant to Title 21, United States Code Sections 841(a)(1), 841(b)(1)(B)(vii),		
10	and 853(a)(2).		
11	FORFEITURE ALLEGATION ELEVEN Possession with Intent to Manufacture a Controlled Substance		
12	Possession with Intent to Manufacture a Controlled Substance		
13	The allegations of Count Nine of this Criminal Indictment are hereby		
14	realleged and incorporated herein by reference for the purpose of alleging forfeiture		
15	pursuant to Title 21, United States Code; Section 853(a)(1).		
16	2. Upon convictions of the felony offenses charged in Count Nine of this Criminal		
17	Indictment,		
18	JACOB LILL, and EDMUND SCHROBACK,		
19	defendants herein, shall forfeit to the United States of America, any property constituting,		
20	or derived from, any proceeds obtained, directly or indirectly, as the result of violations of		
21	Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii):		
22	a. \$81,475.00 in United States Currency (seized		
23	from 24/7 Private Vaults, based on keys		
24	recovered from Jacob Lill on or about 4/13/11);		
25	b. \$4,105.00 in United States Currency (seized		
26	from Edmund J. Schroback representing the		

1		day's drug sales of marijuana by Completely
2	·	Legal 1.0 on or about 4/13/2011);
3	c.	\$2,962.00 in United States Currency (seized
4		from the cash register at Completely Legal 2.0
5		on or about 4/13/2011);
6	d.	\$2,585.00 in United States Currency (seized
7		from the cash drawer at Completely Legal 2.0
8		on or about 8/3/2011);
9	e.	\$1,314.00 in United States Currency (seized
10		from master bedroom of Jacob Lill's home on
11		or about 8/3/2011);
12	f.	\$12,056.00 in United States Currency (seized
13		from bag in Jacob Lill's vehicle at his home on
14		or about 8/3/2011);
15	g.	\$2,567.00 in United States Currency (seized
16		from cash drawer at Completely Legal 3.0 on
17		or about 8/3/2011);
18	h.	\$7,432.00 in United States Currency (seized
19		from Jacob Lill's residence on or about
20		4/13/2011);
21	i.	\$2,150.00 in United States Currency (seized
22		from Bank of America Account No.
23		501012187203 in the name of PMW, Inc.,
24		seized on or about 8/5/2011);
25	j.	\$2,665.00 in United States Currency (seized
26		from Bank of America Account No.

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1	501012645570 in the name of EOS Ventures,
2	LLC seized on or about 8/5/2011); and
3	k. 2007 Mercedes CLK350, VIN:
4	WDBTJ56H57F215349, including
5	approximately \$18,000 in upgrades, including
6	a custom audio system (seized on or about
7	4/13/11).
8	All pursuant to Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B)(vii),
9	and 853(a)(1).
10	EODECITIDE ALLEGATION TWELVE
11	FORFEITURE ALLEGATION TWELVE Possession with Intent to Manufacture a Controlled Substance
12	1. The allegations of Count Nine of this Criminal Indictment are hereby
13	realleged and incorporated herein by reference for the purpose of alleging forfeiture
14	pursuant to Title 21, United States Code, Section 853(a)(2).
15	2. Upon convictions of the felony offenses charged in Count Nine of this
16	Criminal Indictment,
17	JACOB LILL, and EDMUND SCHROBACK,
18	EDMOND SCINOBACK,
19	defendants herein, shall forfeit to the United States of America, any property used, or
20	intended to be used, in any manner or part, to commit, or to facilitate the commission of
21	violations of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii):
22	a. \$2,150.00 in United States Currency (seized
23	from Bank of America Account No.
24	501012187203 in the name of PMW, Inc.);
25	b. \$2,665.00 in United States Currency (seized
26	from Bank of America Account No.

1	501012645570 in the name of EOS Ventures,
2	LLC); and
3	c. 2007 Mercedes CLK350, VIN:
4	WDBTJ56H57F215349, including
5	approximately \$18,000 in upgrades, including
6	a custom audio system.
7	All pursuant to Title 21, United States Code Sections 841(a)(1), 841(b)(1)(B)(vii),
8	and 853(a)(2).
9	DATED: this 23 ²² day of August, 2011.
10	A TRUE BILL:
11	, ,
12	/s/ FOREPERSON OF THE GRAND JURY
13	·
14	DANIEL G. BOGDEN
15	United States Atterney
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17	BRADIAN WA GILES
18	Assistant United States Attorney
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